IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS ASSET COMPANY, REGIONS FINANCIAL CORPORATION and REGIONS BANK)))
Plaintiffs,) Civil Action No. 2:06-cv-882-MHT
v.)
REGIONS UNIVERSITY, INC.)
Defendant.)

PRETRIAL ORDER

In accordance with Rule 26(a)(3) of the Federal Rules of Civil Procedure and this Court's September 18, 2007 Order, Plaintiffs Regions Asset Company, Regions Financial Corporation and Regions Bank (collectively "Regions") and defendant Regions University, Inc. ("Regions University") hereby submit the following joint pretrial order:

I. PARTIES AND COUNSEL

Plaintiffs will be represented at trial by Charles Paterson, Balch & Bingham LLP, 105 Tallapoosa Street, Suite 200, Montgomery, AL 36104, and William G. Pecau and Michael J. Allan, Steptoe & Johnson LLP, 1330 Connecticut Avenue, NW, Washington, DC 20036.Defendant will be represented at trial by Victor Hudson and William Watts, Hudson & Watts L.L.P., One St. Louis Center, Suite 2500, Mobile, AL 36601, and James Shlesinger, Shlesinger, Arkwright & Garvey, LLP, 1420 King Street, Alexandria, VA 22314.All counsel identified above will appear at the October 19, 2007 pretrial conference.

II. JURISDICTION AND VENUE

The Court has jurisdiction pursuant to 18 U.S.C. §§ 1331 and 1338. There is no dispute concerning jurisdiction.

III. PLEADINGS

The following pleadings have been allowed: (1) an amended complaint on behalf of the Plaintiffs; and (2) an answer on behalf of the Defendant. Defendant moved for summary judgment. Plaintiffs opposed Defendant's motion and filed a cross-motion for summary judgment. Neither summary judgment motion has been decided.

IV. SUMMARY OF PLAINTIFFS' CLAIMS

A. THE TRADEMARK INFRINGEMENT AND UNFAIR COMPETITION CLAIMS

The law of unfair competition prohibits the adoption of a name that will take advantage of the goodwill and reputation of another. *See*, *e.g.*, J. Thomas McCarthy, McCarthy on Trademarks and Unfair Competition § 2:31, 4th ed. (2007); *Aetna Casualty & Surety Co. v. Aetna Auto Finance, Inc.*, 123 F.2d 582, 584 (5th Cir. 1941), *cert. denied*, 315 U.S. 824. For trademark infringement and unfair competition actions, whether under state or federal law, the question is whether the use of a mark is likely to cause confusion as to the source, sponsorship or approval. Section 43(a) of the United States Trademark Act of 1946, 15 U.S.C. § 1114; *Burger King Corp. v. Mason*, 710 F.2d 1480, 1491-92 (11th Cir. 1983)); *Jellibeans, Inc. v. Skating Clubs of Georgia, Inc.*, 716 F.2d 833, 839 (11th Cir. 1983). In determining whether confusion exists, seven factors are considered by courts. *See Frehling Enters. v. Int'l Select Group, Inc.*, 192 F.3d 1330, 1335 (11th Cir. 1999) – (1) the type of mark used by the plaintiff; (2) the similarity of the marks; (3) the similarity of the goods or services represented by the marks; (4) the similarity of the retail outlets and the customers served;

(5) the similarity of the advertising media used by the parties; (6) whether the defendant had the intent to infringe; and (7) any evidence of actual consumer confusion. Each factor favors the issuance of an injunction here.

> REGIONS Is a Strong Mark

"Regions" is the principal corporate name and mark of plaintiff Regions Financial Corporation and its plaintiff affiliates Regions Bank and Regions Assets Company ("Regions"), as well as the distinctive element in the name of Regions affiliates and business units, such as Regions Mortgage, Regions Bank, Regions Insurance Group and Regions University. Regions has spent hundreds of millions of dollars promoting its Regions name since its adoption in late 1993. With assets over 143 billion dollars, Regions is the largest corporation headquartered in Alabama and its largest financial institution. Even so, it is at heart a community bank with thousands of locations in its footprint in the Southeast and a deep involvement and commitment to the communities it serves. As a consequence, Regions is near universally known in Alabama and extremely well known in its 16 state footprint. Scientific surveys show, for example, that its recognition is nearly 100% in Montgomery and Birmingham. REGIONS is a strong mark deserving of the highest level of protection. Restatement (Third) of Unfair Competition § 21, comment on clause (d).

Defendant admits to confusion.

Evidence of actual confusion is perhaps the best evidence that consumers are likely to be confused. American Farm Bureau Fed'n v. Alabama Farmers Fed'n, 935 F. Supp. 1533, 1548 (M.D.

¹ Defendant's claim that the REGIONS mark is weak because other entities have used "Regions" or "Region" in their names is a red herring. First, defendant has not provided any reliable evidence that any of these companies are actually promoted in television, radio, magazine, newspaper or billboard advertisements. Second, the bulk of these companies does not involve the name "Regions" and are outside of Alabama. Third, the handful of entities that do appear to use "Regions" in Alabama are so small and have so little or no advertising that they do not make any significant impression on consumers. This is in stark contract to defendant who advertises for the same customers in the same media and geographic locations.

Ala. 1996). Here, the evidence will show that in the year since defendant adopted the Regions University name, more than 20 people have been confused as to whether Regions University was connected to, sponsored by or in any way affiliated with Regions. Some of these confused individuals believed that Regions had started a university, others believed Regions may have made a sizeable donation to the school. Defendant admits that these inquiries took place. At deposition, defendant's president testified, "[I]t was obvious to me that there was not confusion, but that the people were seeking or wanting to know affiliation, if there was any affiliation between the two, but that they understood the difference between a bank and a university." (Turner Tr. 264) Also, defendant admits to two potential students calling the school asking if it was related to Regions.

> The Parties Both Use Regions and Regions University

Since 1993, Regions has used the name and mark alone and with other generic terms including the name Regions University. Defendant uses the name Regions University and Regions, and is referred to as Regions. Accordingly, both parties use the same Regions names.

> The Parties' Services Are Related

If the services offered by the parties relate or overlap, consumer confusion is likely to occur. Babbit Electronics, Inc. v. Dynascan Corp., 38 F.3d 1161, 1179 (11th Cir. 1994) Where the marks are similar, as here, the services need not be that close. In re Shell Oil Co., 992 F.2d 1204, 1207 (Fed. Cir. 1993). Regions' close association with colleges, universities and educational services is evident based on the following:

- Regions' sponsorship of the SEC and other collegiate conferences and individual universities and its heavy promotion of its university relationships.
- Regions student loan business, including loans to those attending Regions University.

- Regions education of the general public on financial related matters, including talks or seminars to students from grade school through the college level.
- Plaintiffs' Region University corporate training program that has been provided to its over 25,000 employees.

University benefactors are often honored for their support through the dedication of buildings, stadiums or entire institutions in their name.²

Regions and Regions University Advertise Using the Same Media to the Same Customers

Confusion is likely to result if the parties target the same customers through the same media outlets. See McCarthy § 24:51. Regions promotes and advertises its services through television, radio, billboards, the Internet and by other means to everyone. Its advertising is focused on its 16 state footprint in the Southeast. Defendant advertises primarily in the Southeast using the same media and targeting the same customer base.

Defendant's Chose "Regions" Mindful of the Reputation and Goodwill of Regions and the Benefits of the **Association With Plaintiffs**

A defendant's intent in adopting a particular mark can be important to the confusion analysis. "If . . . a plaintiff can show that a defendant adopted a mark with the intent of deriving benefit from the reputation of the plaintiff, that fact alone 'may be sufficient to justify the inference that there is confusing similarity." Exxon Corp. v. Tex. Motor Exch.,

² See e.g., August 31, 2006 email from defendant's former student Randy Gore asking "Why was 'Regions' chosen? Did Regions Bank make a donation?" Ex. 35.

Inc. 628 F.2d 500, 506 (5th Cir. 1980). Defendant is an online university located in Montgomery. It obtains 97% of its revenue from tuition and fees. It has no standards for accepting students for its undergraduate degrees except a high school diploma or its equivalent. In 2005, Southern Christian University, decided that it needed a "for-profit kind of name" to market its business and technical degrees to students in order to support its Turner School of Theology. Defendant was well aware of Regions. Dr. Turner, its president, admitted: "Everyone knows who Regions is." (Turner Tr. 166). Defendant chose Regions University to "assist the University in projecting itself as a nationally recognized school of prominence." The "Regions" name does permit defendant to project itself as an institution of national prominence. As Dr. Avery Abernethy, a marketing professor at Auburn opines, by adopting the REGIONS name, defendant would enjoy instant and positive name recognition without devoting the money and resources on its own. (Abernethy Rep. 29.) Within days of its name change, defendant received inquiries and a complaint concerning a perceived association with Regions. Plaintiff protested shortly after defendant's first use of Regions University and months before defendant began advertising its new name in earnest. Nonetheless, defendant persisted in its expansion of its use of the Regions University name. Defendant knew full well that if it adopted a well known business name, defendant would be associated with that name. In fact, defendant rejected the use of Turner University because of the likelihood of a negative association with Ted Turner.

Defendant seeks to rely on an email from its counsel concerning the registerability of Regions University as an excuse for adopting the Regions name. There is no credible advice of counsel defense in this case. The email is inadequate on its face as something that

could be reasonably relied upon since it only addresses registerability of the name and a search of the register of the PTO. The email plainly does not address the risk of use of Regions University as the name of the school.³ The use of Regions University by defendant has and is likely to cause confusion with Regions and dilute the distinctiveness of the Regions name and marks in Alabama and elsewhere in the United States. Accordingly, defendant's use of the name Regions University and Regions should be THE ALABAMA STATE DILUTION CLAIM Alabama law protects distinctive trademarks and names from dilution. See Section 8-12-17 of the Alabama Code; Arthur Young, Inc. v. Arthur Young & Co., 579 F. Supp. 384 (N.D. Ala. 1983). The Regions name has near universal recognition in Alabama. There is no evidence of any television, radio, newspaper, magazine of anyone other than plaintiffs marking any significant use of Regions as a brand or a name directed to consumers in Alabama. Accordingly, the Regions name and mark is famous and distinctive in Alabama. Its adoption by defendant as the name of its university, particularly one that advertises in the same media, is likely to cause dilution of the distinctiveness of the Regions name and its sole association with plaintiffs.

The immediate association of Regions University with Regions shows the dilution of the distinctiveness of the Regions name and brand by the defendant's adoption of the Regions University name.

³ Moreover, the attorney who provided the email knew nothing of Regions or its fame. Indeed, Rex Turner advised its attorney of the existence of Regions bank, but withheld from its attorney who said he did not know of the bank any information concerning Regions. It is well established that a client that withholds key information from counsel cannot rely on its counsel's advice. Eco Mfg. LLC v. Honeywell International, Inc., No. 1:03-CV-0170-DFH, 2003 WL 1888988 (S.D. Ind. 2003), at *7; Comark Communications, Inc. v. Harris Corp., 156 F.3d 1182, 1191 (Fed. Cir. 1998) ("Whenever material information is intentionally withheld, or the best information is intentionally not made available to counsel during the preparation of the opinion, the opinion can no longer serve its prophylactic purpose of negating a finding of willful infringement").

C. THE FEDERAL DILUTION CLAIM

The federal dilution statute, like the Alabama state statute, protects plaintiffs against defendant's diluting actions, whether or not actual or likely confusion or economic injury exists. Lanham Act § 43(c)(1), 15 U.S.C. § 1125(c)(1). As appears above, the REGIONS mark is famous and well known throughout its 16 state footprint and elsewhere in the United States by virtue of its sponsorships of athletic conferences and their member universities as well as its position as one of the largest financial institutions in the United States. Defendant's adoption of Regions University has caused and will be likely to cause association with the famous Regions mark of plaintiffs and a loss of the distinctiveness of the Regions name and mark.

VI. SUMMARY OF DEFENDANT'S DEFENSES

A. THE TRADEMARK INFRINGEMENT AND UNFAIR COMPETITION CLAIMS

The primary object of the trademark laws is not to "protect" trademarks but to protect the consuming public from deception. Chase Federal Savings and Loan Association v. Chase Manhattan Federal Services, 681 F.Supp. 771, 787 (S.D. Fla. 1987). The proper legal test of trademark infringement is whether the use of the allegedly infringing mark is likely to confuse customers as to the source of the product. TGI Friday's, Inc. v. International Restaurant Group, Inc., 569 F.2d 895 (5th Cir. 1978). A finding of trademark infringement requires a probability of consumer confusion, not a mere possibility. Elvis Presley Enterprises, Inc. v. Capece, 141 F.3d 188, 193 (5th Cir. 1998).

Defendant, Regions University, Inc. (the "University") contends that its new name is not likely to cause confusion, given: (1) the weakness of the plaintiffs' mark outside the field of banking due to extensive third party use of similar marks, the descriptive nature of plaintiffs' mark "Regions," and its status as a common English word; (2) the great dissimilarity between the banking services offered by the plaintiffs and the post-secondary educational services offered by the defendant; (3) the dissimilarities in the marks adopted and used by the plaintiff, as compared to the marks adopted by defendant, including logos consistently used by the parties in connection with their marks; (4) the lack of any probative evidence of actual customer confusion; (5) the relatively high degree of care and sophistication used in deciding to enroll in a post-secondary educational institution; and (6) defendant's good faith in adopting the new name for its university.

1. "Regions" is a Weak Mark

One of the most important factors in this circuit in assessing a likelihood of confusion under a trademark infringement claim is the strength of the plaintiff's mark. Frehling Enterprises, Inc. v. International Select Group, Inc., 192 F.3d 1330, 1335 (11th Cir. 1999). Determination of the type and strength of a mark is a two-step process:

- "(1) Determining what category generic, descriptive, suggestive, or arbitrary the mark is; and
- (2) Determining what the relative market strength of the mark is."

<u>Id.</u> at 1247-48.

Plaintiff's Regions mark is <u>descriptive</u> of the plaintiff's services being offered and available in various regions. Plaintiff's own website describes that the reason for the change of name to

"Regions" was to "better reflect [the company's] growing presence throughout the south." A descriptive mark is the weakest mark on the scale of marks afforded protection under the trademark laws. The descriptive nature of the plaintiff's mark is also demonstrated by the extensive third party use of the word "Region" or "Regions" by numerous other businesses. Extensive third party use of a word is evidence that the word is descriptive. <u>Investicorp</u>, <u>Inc. v. Arabian Investment Banking</u> Corp., 931 F.2d 1519, 1523 (11th Cir. 1991).

Under the second part of the test – the relative market strength of the mark – plaintiff's mark is also very weak, particularly outside the field of banking. Courts in the circuit consider common English words as "weak" marks entitled to limited protection outside of the uses to which the plaintiff has put its mark. *See* Sun Banks of Florida, Inc. v. Sun Federal Savings and Loan Association, 651 F.2d 311, 316; Amstar Corp. v. Domino's Pizza, Inc., 615 F.2d 252, 265 (5th Cir. 1980), cert. denied, 449 U.S. 899, 101 Sup. Crt. 268 (1980). Additionally, third party uses and registrations of the mark dilute its strength. Sun Banks of Florida, Inc., 651 F.2d at 316-17; Amstar Corp., 615 F.2d at 259-60.

In the present case, the plaintiffs have chosen a mark to identify their banking services which is not only an extremely common English word but also is a word widely used by a great variety of businesses throughout the plaintiffs' 16-state footprint. There are literally hundreds of businesses in the plaintiff's 16-state footprint which have incorporated or organized with the first word of their name being either "Region" or "Regions" and using that word in a non-geographical sense. In fact, investigation has confirmed, to date, the ongoing business existence of more than 70 businesses in the Bank's market territory whose names begin with the word "Region" or "Regions" used in a non-

geographical sense.⁴ In Alabama alone, some 100 corporations or LLCs have been incorporated or organized with the word "Region" or "Regions" in their names, many of which use those words in a manner that does not refer to a particular geographical region. Additionally, there are some 12 or 13 federal trademark registrations or pending applications beginning with the word "Region" or "Regions" used in a non-geographical sense as well as hundreds of domain manes using "Regions."

Plaintiffs wish to focus on the use of the word "Regions" instead of "Region" and focus only on Alabama. This is not the law when analyzing the strength of a plaintiff's mark. *See* Sun Banks of Florida, Inc., *supra* (in dispute between two Florida banks, evidence of third party use was not limited to businesses located in Florida and included businesses using a compound of the mark "Sun"); Amstar Corp. v. Domino's Pizza, *supra*.

2. The Services are Completely Dissimilar

Under this factor, the test is "whether the goods [or services] are so related in the minds of consumers that they get the sense that a single producer is likely to put out both goods [or services]." Frehling Enterprises, Inc., 192 F.3d at 1338. The financial services provided by plaintiffs and the educational services provided by defendant are completely unrelated. Plaintiffs claim a "connection" to colleges and universities through their sponsorship of collegiate athletics and making student loans and giving talks to students about financial matters. These are activities that the bank undertakes as a bank with no suggestion that the bank is sponsoring or associated with the academic institution itself. Indeed, plaintiffs are not licensed under any of the laws of any states in which they do business to operate a post-secondary institution. There is no evidence that the public

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Some of these businesses, which have been in existence for years and been known to the Bank, have just recently received cease and desist letters from the Bank after the University filed its Motion for Summary Judgment disclosing these names of these businesses. These letters are an explicit recognition that these business names have serve to dilute the strength of the Bank's mark.

would assume that a university which adopts a common English word, such as "Regions," to describe itself, would be sponsored by a bank or other business using a similar common word. The co-existence of Regions Bank and other "Regions" businesses, including title companies, real estate developers, and construction companies, negate any inference that the public makes any such assumption or is so confused.

3. The Marks are Dissimilar: The Plaintiffs use the Marks Regions and Regions Bank; the Defendant uses the Mark Regions University,

Plaintiffs claim that both parties use Regions and Regions University. This is erroneous. "Regions University," as "used" by the plaintiffs, is an in-house corporate training program that they have never promoted to the public and is only available to employees of the plaintiffs. It would be unlawful for the plaintiffs to advertise their corporate training program as a "university" to the public. Defendant does not use the mark "Regions" alone in advertising and marketing itself. It only uses the full name of its university. The word marks, as well as the designed logos accompanying the company's word marks make those marks dissimilar. Plaintiff's consistency in promoting its mark with an accompanying logo design serves to make recognizable any variations from it. Choice Hotels, Inc. v. Kaushik, 147 F. Supp. 2d, 1242 (M.D. Ala. 2000), affirmed 260 F.3d 627 (11th Cir. 2001).

4. **No Evidence of Actual Confusion Exists**

The plaintiff's evidence of alleged "confusion" consists of mostly bank employees testifying about inquiries from other bank employees as to whether or not their might be some connection between the bank and the defendant, when the defendant first announced its name. Under the law, such inquiries do not constitute evidence of "confusion" and certainly not evidence of customer confusion. The relevant inquiry is whether potential customers of the defendant Regions University would likely be confused about such an affiliation or connection and enroll as a result. Certainly, the high degree of care and sophistication employed in enrolling in a post-secondary institution would preclude any such confusion from being a factor in such enrollment.

5. Defendant Chose "Regions University" as Appropriate to Its Mission to "Regions" of the world both as a Christian University and as a Distance Learning Center.

Defendant's name change was prompted by a desire to have a more broad based name so as to attract students from all over the country as well as the world and as a name consistent with its Christian heritage. It sought and obtained a opinion from trademark counsel that the name was registerable. It informed trademark counsel of the existence of Regions Bank, even double checking with its counsel when one of its board members brought up the fact of a corporate training program styled "Regions University" was used by the Bank. It was assured that this would not be a problem in the adoption of its new name. There is no evidence that defendant had an intent to exploit the Bank's name. Most of its students come from states other than Alabama and many from states where people would be completely unfamiliar with Regions Bank.

В. **Federal dilution claim**

1. The Federal Trademark Dilution Revision Act defines a "famous" mark as one which is "widely recognized by the general consuming public of the Untied States as a designation of the source of goods or services of a mark's owner." Plaintiffs cannot meet this test of famousness. They have no recognition at all outside of the 16-state footprint in which they do business. Moreover, to be capable of being diluted, a plaintiff's mark must have a degree of distinctiveness and strength in excess of that required to support a trademark infringement claim.

Plaintiff's mark has no such strength or distinctiveness, given its nature as a common English word, given its use as a descriptive word in their mark, and given the extensive third party use of the mark or similar variations on it.

C. The Alabama State Dilution Claim

Alabama law protects only famous and distinctive marks from dilution. The plaintiff's mark does not have these qualities as argued above. Numerous businesses contain a similar name, both in Alabama and in other states. This is a common English word, used descriptively. The mark simply is not a viable candidate for a dilution claim.

TRIAL TIME XI.

Plaintiffs estimate that it will take approximately four (4) days to present their case-in-chief. Defendant estimates that it will take approximately four (4) days to present its case-in-chief.

XII. STIPULATED FACTS

- Regions Asset Company is a Delaware corporation with its principal place of 1. business at 3501 Silverside Road, Suite 209, Wilmington, Delaware 19810.
- 2. Regions Financial Corporation is a Delaware corporation with its principal place of business at 1900 Fifth Avenue North, Birmingham, Alabama 35203.
- 3. Regions Bank is a wholly owned subsidiary of Regions Financial Corporation. Regions Assets Company is a wholly owned subsidiary of Regions Bank.
- 4. Regions Bank is an Alabama banking corporation with its principal place of business at 1900 Fifth Avenue North, Birmingham, Alabama 35203.
- 5. Regions Financial Corporation, Regions Bank, and Regions Asset Company (together "Regions" or "Plaintiffs") are affiliates.
- 6. The services offered by plaintiffs under its REGIONS name and mark include basic banking services, savings or time deposit accounts, loans, trusts, investment, real estate mortgage, construction lending, real estate lending, private banking, consumer banking, commercial banking, securities brokerage and insurance services. RU's SJ Motion at 11; Dunman Tr. 36; www.regions.com.

- 7. On July 1, 2004, Regions Financial Corporation merged with Union Planters Corporation. (Regions 2006 Annual Report at RAC 30599)
- 8. On May 25, 2006, Regions Financial Corporation and AmSouth Bancorporation announced their intention to merge. (RAC 12627-31)
- 9. On November 4, 2006, Regions Financial Corporation merged with AmSouth Bancorporation. (Regions 2006 Annual Report at RAC 30598)
- 10. Plaintiffs have branch offices in Alabama, Arkansas, Florida, Georgia, Iowa, Illinois, Indiana, Kentucky, Louisiana, Missouri, Mississippi, North Carolina, South Carolina, Tennessee, Texas and Virginia. (www.regions.com; 2006 Annual report p. 35); RU's SJ Motion at 10.
- 11. The REGIONS name and mark, alone or with other elements, is registered in the United States Patent and Trademark Office ("USPTO") under the following registration numbers: 1881600; 1918496, 1914267, 1957997, 2007680, 2191540, 2250389, 2584509, 2737615, 2599308, 2599309, 2605827, 2599310, 2599341, 3267593, 3282163. 3282179, 3112740, 3103400, 3119462, 3150549, and 3224650.
- 12. Registered marks of plaintiffs include REGIONS, REGIONS BANK, REGIONS CHARITY CLASSIC, REGIONSNET, REGIONS FINANCIAL CORP., REGIONS FUNDS, REGIONS QUICK DEPOSIT, REGIONSREWARD, REGIONS BASIC BANKING, REGIONS CLASSIC BANKING, REGIONS REWARDS, REGIONS LIFESPAN ACCOUNTS, REGIONS MANAGEMENT ACCOUNT, REGIONS COLLEGIATE CHECKING, REGIONS MORTGAGE, REGIONS MOR LINKED CHECKING, REGIONS E-SSENTIAL BANKING. (Certified registrations; RU's SJ Motion at 11.)
- 13. The REGIONS mark, Reg. No. 1881600, is incontestable pursuant 15 U.S.C. § 1125. (15 U.S.C. § 1125, Amended Complaint ¶ 15)
- 14. The REGIONS mark registration, Reg. No. 1881600, was filed on August 30, 1993. (Cert. Reg.)
- Regions Asset Company is the owner of the REGIONS mark and its registrations 15. and its affiliates, Regions Financial Corporation and Regions Bank, use the REGIONS mark under license. (Certified registrations of plaintiffs' REGIONS marks; RAC00030390-435)
- 16. By 1994, plaintiffs began to use its REGIONS name. (Dunman Tr. 83; RU's SJ Motion 10.)
- 17. Plaintiffs used the following REGIONS logo beginning in late 1993 or early 1994:



RU's SJ Brief at 11-12; Exh. 2, Dunman Tr. At 83-84.

Plaintiffs adopted and began to use the following REGIONS logo in 2004: 18.



Defendant's SJ Brief at 12; Dunman Dep. 85-90, Ex. 3.

19. Plaintiffs adopted and began to use the following REGIONS logo in 2007:



Defendant's SJ Brief at 12; Scott Peters Tr. at 90.

- 20. The following names are used by plaintiffs: REGIONS FINANCIAL CORPORATION, REGIONS ASSET COMPANY, REGIONS BANK, REGIONS INSURANCE GROUP, REGIONSNET, REGIONS MORTGAGE, and REGIONS CHARITY CLASSIC.
- 21. Plaintiffs' website address is www.regions.com. (See, e.g., Ex. 102; Peters Tr. 85-86 regarding Ex. 102)
- 22. Plaintiffs own and use the website address www.regions.net.
- 23. The name "Regions" appears on plaintiffs' stationary, business cards and checks. Peters Tr. 112-118.
- 24. Plaintiffs have promoted their services through advertisements featuring the name REGIONS through the following media: television, radio, billboards, newspapers, magazines, cinema and Internet. (Peters Tr. 112-13.)
- 1. Plaintiffs are the official bank of the Southeastern Conference.
- 2. Plaintiffs are the official bank of the Sun Belt Conference.
- 3. Plaintiffs operate a corporate training program named "Regions University."
- 4. Plaintiffs have offered their REGIONS UNIVERSITY corporate training services sometime after its merger with Union Planters in 2004. (Pollard Tr. 9-10.)
- 5. Plaintiffs' corporate training program, named "Regions University," is only available for employees of the plaintiffs. (Dunman depo. at 39-45).
- 6. Plaintiffs' corporate training program, named "Regions University," has never been approved as an educational institution by any regional accrediting body. (Response to Defendant's Request for Admission No. 6; Pollard depo. at 33).

- 7. Plaintiffs are not licensed nor approved by any state agency in any state in which they do business to operate a post-secondary educational institution. (Response to Defendant's Request for Admission No. 1; Pollard depo. at 19).
- 8. Plaintiffs have not sought or obtained any exemption from licensure from any state agency in order to operate their employee training program. (Response to Defendant's Request for Admission No. 3).
- 9. Plaintiffs have never sought a license or obtained governmental permission to use the word "university" for its Regions University program. (Response to Defendant's Request for Admission No. 7; Pollard depo. at 33-34).
- 10. On February 5, 2007, plaintiffs filed with the USPTO application number 77/098,922 for registration of the service mark "Regions University" with the USPTO for "educational services, namely, employee training programs and courses in the field of banking services and distribution of course materials in connection therewith." Defendant filed an opposition to plaintiffs' application on October 3, 2007. (Doc. 52).
- 11. Regions University, Inc. ("defendant") is an Alabama corporation with its principal place of business at 1200 Taylor Road, Montgomery, Alabama 36117. (Answer ¶ 5.)
- 12. Defendant is a non-profit, post-secondary educational institution.

- 13. Defendant is accredited by the Commission on Colleges of the Southern Association of Colleges and Schools ("SACS") to award Associate of Arts, Bachelor of Arts, Bachelor of Science, Master of Arts, Master of Science, Master of Divinity, Doctorate of Ministry and Doctorate of Philosophy degrees. (regions.edu/aboutregions university.htm; Ex. 36, RU 098-100).
- 14. Defendant is authorized by the Alabama Department of Post-Secondary Education to operate a private school pursuant to the Alabama Private School License Law. (regions.edu/aboutregionsuniversity.htm).
- 15. Defendant is authorized by the Tennessee Higher Education Commission. (regions.edu/aboutregions university.htm).
- 16. Defendant provides education through five schools called: (1) College of Business and Leadership; (2) College of General Studies; (3) School of Human Services; (4) Turner School of Theology; and (5) School of Continuing Education. (Turner depo. at 54; Ex. 36).
- 17. In its 2006/2007 school year, approximately 95% of the students taking courses with defendant took their courses online. (Crosby Tr. 19.)
- 18. On August 2, 2006, defendant filed with the Alabama Secretary of State Articles of Amendment to Articles of Incorporation changing its official corporate name from Southern Christian University to Regions University, Inc. (RU 022)

- 19. The Board of Regents of Southern Christian University adopted a resolution to change the name of the university to Regions University at a meeting held on July 28, 2006. (Turner depo. at 150-51; Ex. 31).
- 20. On August 4, 2006, defendant filed its application for U. S. trademark registration for the name "Regions University" for educational services, namely, providing courses and programs of instruction at the higher education level, and granting certificates, Associate of Arts, Bachelor of Arts, Bachelor of Science, Master of Arts, Master of Science, Master of Divinity, Doctor of Ministry, and Doctor of Philosophy degrees; vocational education training; and development, publication, and distribution of religious, biblical, ministerial, education, business, and medical publications, videos, and other formats of research and educational materials. (Certified copy of trademark application 78/944,966)
- 21. Defendant's application number 78/944,966 was published for opposition by the USPTO on May 1, 2007, and opposed by plaintiffs on June 29, 2007. (Doc. 52).
- 22. On October 25, 1991, defendant had changed its name from Alabama Christian School of Religion to Southern Christian University. (Ex. 36.)
- 23. On August 2, 2006, defendant notified the Commission on Colleges, Southern Association of Colleges and Schools of the name change to "Regions University." (RU 030-31)

- 24. On August 2, 2006, defendant notified the Alabama College System of the name change to "Regions University." (RU 028-29)
- 25. On August 2, 2006, defendant notified the Commission on Accrediting of the Association of Theological Schools of the name change to "Regions University." (RU 023-27)
- Defendant initially used the following logo upon changing its name on August 2,2006, but retired it from use in September 2006 (Ex. 42):



27. Other logos used by defendant for Regions University since September 2006 have







been:

(See Ex. 75 and Costanza Tr.136.)

- 28. On August 16, 2006, a letter from Rex Turner was sent to defendant's students concerning the change to "Regions University." (Ex. 34)
- 29. Defendant registered the following 10 domain names containing the name Regions: REGIONS.EDU; REGIONSUNIVERSITY.EDU; REGIONSUNIVERSITY.DE; REGIONSUNIVERSITY.COM; REGIONSUNIVERSITY.WS; REGIONSUNIVERSITY.CE; REGIONSUNIVERSITY.US; REGIONSUNIVERSITY.BZ; REGIONSUNIVERSITY.TV; REGIONSUNIVERSITY.BIZ; REGIONSUNIVERSITY.ORG; REGIONSUNIVERSITY.NET; REGIONS UNIVERSITY.NAME; REGIONSUNIVERSITY.INFO. (Ex. 59; Complaint ¶ 21; Answer ¶ 21)
- 30. Defendant began use of the name "Regions University" in television, radio, and billboards after January 1, 2007. (Crosby Tr. 37-29; Ex. 123.)
- 31. Defendant's planned media budget for February 2007 was \$66,475.00 in Alabama and \$66,661.00 in Tennessee. (Ex. 48)
- 32. Defendant spent \$1.25 million on advertising from July 1, 2006 through June 29, 2007. (Ex. 123).
- 33. Approximately \$150,000 of the \$1.25 million was for Internet advertising. (Crosby Tr. 45)

- 34. Approximately \$40,000 of the \$1.25 million was for print advertising. (Crosby Tr. 45)
- 35. Approximately \$1,060,000 of the \$1.25 million was for media placement on television, radio and billboards and for commercial production costs. (See Crosby Tr. 45-46.)
- 36. Defendant has advertised "Regions University" on television, radio and billboards.
- 37. In the Fall 2006 semester, 728 students attended defendant. (RU 4023-45)
- 38. In the Spring 2007 semester, 725 students attended defendant. (RU 4046-68)
- 39. In the Summer 2007 semester, 561 students attended defendant. (RU 4069-87)
- 40. The website regionscontractors.com is not currently active.(regionscontractors.com; www.regionscontractors.com; RAC 41450-55)
- 41. Regions Claim Management Group has agreed to end use of REGIONS and will change its business name to a name that does not consist of or contain the REGIONS name. This agreement was made after receipt of plaintiffs' cease and desist letter to Regions claim Management Group dated September 6, 2007, which was the plaintiffs' first objection to the use of this name by this business. (RAC 41429).

XIII. STIPULATED TESTIMONY

The parties agree that if the following witnesses were called to trial they would testify as set forth in their declarations or affidavits:

William Askew

Scott Peters

Douglas Jackson

Craig Tankersley

Rachel Marmer

Brian Warwick

Terry Boyd

Keturah Burton

Jack Galassini

David Green

Denise Murphy

Wanda Norris

Kiel Odom

Karan Rudolph

Mattie Sanders

Craig Smith

Boyd Wilson

Robbin Thompson

Stephen Stricklin

Andrea Bender

Pauline Holder

Doris Dimino

Lily Matini

Wilson Luquire

David Moore

The parties agree not to object to the admission of these declarations/affidavits into evidence, but this stipulation does not preclude any party from objecting to the relevance of any statements of the affiants or declarants, or preclude any party from calling the affiants or declarants as live witnesses at trial.

XIV. WITNESSES

A schedule setting forth the witnesses the plaintiffs expect may be called during their case in chief to testify either at trial or by deposition is annexed hereto as Exhibit A. A schedule setting forth the witnesses that defendant expects may be called during its case in chief to testify either at trial or by deposition is annexed hereto as Exhibit B.

XV. **DEPOSITION DESIGNATIONS**

A. Plaintiffs' Deposition Designations

Plaintiffs' proposed designations of deposition testimony to be submitted in support of their case-in-chief are annexed hereto as Exhibit C. Plaintiffs reserve the right to supplement their proposed deposition designations with the deposition testimony of any individual who is identified on defendant's proposed witness list in the event that such individual is unavailable at trial.

B. Defendant's Deposition Designations

Defendant's proposed designations of deposition testimony to be submitted in support of its case-in-chief are annexed hereto as Exhibit D. Defendant reserves the right to supplement its proposed deposition designations with the deposition testimony of any individual who is identified on defendant's proposed witness list in the event that such individual is unavailable at trial.

C. **Designation of Responsive and Rebuttal Deposition Testimony**

The parties shall provide to each other, in accordance with the Uniform Scheduling Order, any responsive parts of depositions expected to be used and thereafter rebuttal parts to responsive parts.

XVI. **EXHIBITS**

Plaintiffs' list of exhibits that may be offered during their case-in-chief is annexed hereto as Exhibit E. Defendant's list of exhibits that may be offered during its case-in-chief is annexed hereto as Exhibit F.

It is ORDERED that:

- (1) The non-jury trial of this cause, which is to last eight days, is set for January 14, 2008, at 10:00 a.m. at the Frank M. Johnson, Jr. United States Courthouse Complex, Courtroom 2FMJ, One Church Street, Montgomery, Alabama, 36104.
- (2) A trial docket will be mailed to counsel for each party approximately two weeks prior to the start of the trial term;
- (3) Trial briefs are required to be filed by January 9, 2008.
- (4) Each party shall have available at the time of trial, for use by the court (the judge, the courtroom deputy clerk, and the law clerk), three copies of the exhibit list and a sufficient number of copies of each photostatically reproducible exhibit for opposing counsel, the courtroom deputy clerk, the law clerk, and the judge to each have a set of the exhibits;
- (5) All deadlines not otherwise affected by this order will remain as set forth in the uniform scheduling order (Doc. No. 19) entered by the court on November 16, 2006;
- (6) All understandings, agreements, deadlines, and stipulations contained in this pretrial order shall be binding on all parties unless this order be hereafter modified by Order of the court.

DONE, this the 22nd day of October, 2007.

/s/ Myron H. Thompson
UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS ASSET COMPANY,)
REGIONS FINANCIAL CORPORATION,)
and REGIONS BANK)
Plaintiffs,)))
v.	Civil Action No. 2:06-cv-882-MHT
REGIONS UNIVERSITY, INC.))
Defendant.	,)

PLAINTIFFS' WITNESS LIST

Plaintiffs expect to call the following witnesses at trial:

Russell Dunman William Askew Avery Abernethy Jim Jager Anita Crosby Laina Costanza Rex Turner

Plaintiffs may call the following witnesses at trial:

Scott M. Peters Hope Mehlman Janet Armitage Rachel Marmer Boyd Wilson Keturah Burton Brian Warwick Jack Galassini Terry Boyd David Green Wanda Norris Kiel Odom Mattie Sanders

Karan Rudolph

Robbin Thompson Denise Murphy Craig Smith Sheila Noblitt Jay Croft

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS	ASSET	COMPANY,	et	al.,))				
))				
	Plai	intiffs,))				
))				
)	Civ.	Act.	No.	2:06cv882-MHT
))				
REGIONS	UNIVEF	RSITY, IN	C.))				
))				
	Defe	endant.))				
))				

DEFENDANT'S DESIGNATION OF TRIAL WITNESSES

COMES NOW the defendant Regions University, Inc. and, pursuant to Rule 26(a)(3), <u>F.R.C.P.</u> and the Court's Uniform Scheduling Order, identifies the following witnesses that it expects to present at trial.

- 1. Dr. Rex Turner
 Regions University
 Montgomery, Alabama
 334-387-3877
- 2. Dr. John White
 Regions University
 Montgomery, Alabama
 334-387-3877
- 3. Ms. Anita Crosby
 Regions University
 Montgomery, Alabama
 334-387-3877
- 4. Ms. Laina Costanza
 161 Watson Circle
 Montgomery, Alabama
 334-244-4141

5. Ms. Hope Mehlman Regions Bank Birmingham, Alabama

Defendant identifies the following persons whom defendant may call if the need arises:

- 1. Ms. Andrea Bender
 3650 Hayfield Place
 Mobile, Alabama 36608
 251-343-0878
- 2. Mr. Stephen J. Stricklin 3560 Arlington Oaks Drive Mobile, Alabama 36695 251-639-8196
- 3. Ms. Pauline Holder
 Hudson & Watts, LLP
 One St. Louis Centre
 Mobile, Alabama 36602
 251-432-7200
- 4. Ms. Lily Matini
 Shlesinger, Arkwright & Garvey LLP
 1420 King Street, Suite 600
 Alexandria, Virginia 22314
 703-684-5600
- 5. Ms. Doris Dimino 10553 Tarton Fields Circle Raleigh, North Carolina 27617 919-624-7428
- 6. Ms. Jean Paterson
 3102 South High Street
 Arlington, Virginia 22202
- 7. Mr. Wilson Luquire
 University of Alabama Huntsville
 Huntsville, Alabama
 256-824-1000
- 8. Mr. David Moore
 University of Alabama Huntsville
 Huntsville, Alabama

256-824-1000

- 9. Mr. Russell Dunman Regions Bank Montgomery, Alabama
- 10. Mr. Mike Pollard
 Regions Bank
 Birmingham, Alabama
- 11. Mr. Scott Peters
 Regions Bank
 Birmingham, Alabama
- 12. Mr. William Askew
 Regions Bank
 Birmingham, Alabama
- 13. Mr. Neal Berte
 4808 Mill Springs Circle
 Birmingham, Alabama 35223
- 14. Mr. Samuel Upchurch, Jr.
 3828 Forest Glen Drive
 Mountain Brook, Alabama 35213
- 15. Ms. Patsy Fulghum62 Wateree Key DriveGreensboro, South Carolina 29180
- 16. Ms. Carolyn Hughes72 Military RoadMarion, Arkansas 72364
- 17. Defendant may call representatives of any of the businesses or organizations identified by defendant in these proceedings and employing the word "Region" or "Regions" in their trade or business name.
- 18. Defendant reserves the right to call any and all witnesses identified by plaintiffs on their witness list.

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS ASSET COMPANY,)
REGIONS FINANCIAL CORPORATION,)
and REGIONS BANK)
Plaintiffs,)))
v.	Civil Action No. 2:06-cv-882-MHT
REGIONS UNIVERSITY, INC.))
Defendant.	,)

PLAINTIFFS' DEPOSITION DESIGNATIONS

Designations from the deposition of Patsy Fulghum, August 15, 2007:

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Page 5, lines 3 - 8
Page 5, lines 13 – 23
Page 7, line 20 – Page 8, line 5
Page 8, lines 16 – 22
Page 9, lines 3 – 15
Page 11, lines 2-6
Page 12, lines 2-7
Page 16, lines 11 – 13
Page 18, lines 7 – 22
Page 19, lines 3-5
Page 19, line 20 – Page 20, line 5
Page 27, line 19 – Page 28, line 3
Page 31, lines 10 – 15
Page 34, line 9 – Page 35, line 9
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Designations from the deposition of Carolyn Hughes, August 15, 2007:

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Page 4, line 13 – Page 5, line 10
Page 5, lines 16 – 18
Page 5, line 22 – Page 6, line 1
Page 7, line 21 – Page 9, line 10
Page 10, line 23 – Page 12, line 4
Page 12, lines 10 – 14
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Page 15, lines 6 - 15
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Page 18, lines 8 - 17

Page 20, lines 1 - 19

Page 21, line 6 – Page 23, line 4

Page 27 lines 6 – 11

Page 33, line 16 – Page 34, line 9

Page 34, line 15 – Page 35, line 2

Page 37, lines 3 - 10

Page 39, line 22 – Page 40, line 4

Designations from the deposition of Emmett M. Pollard, May 10, 2007:

Page 6, line 6 – Page 7, line 16

Page 8, lines 11 – 13

Page 9, line 16 – Page 10, line 18

Page 16, line 23 – Page 18, line 14

Page 24, line 14 – Page 25, line 15

Page 26, line 18 – Page 27, line 18

Page 31, line 10 – Page 32, line 2

Page 34, lines 13 - 22

Page 35, line 11 – Page 37, line 13

Page 39, line 20 – Page 40, line 9

Page 41, lines 3 - 14

Page 42, line 15 – Page 43, line 6

Page 43, line 20 – Page 44, line 23

Page 45, line 13 – Page 47, line 9

Page 47, line 14 – Page 49, line 4

Page 55, line 23 – Page 57, line 4

Page 62, lines 5 - 11

Page 63, lines 5-9

Page 68, line 8 – Page 71, line 9

Page 72, line 16 – Page 73, line 6

Page 75, lines 3 - 23

Page 76, line 13 – Page 77, line 10

Page 78, line 20 – Page 80, line 23

Page 81, line 21 – Page 83, line 20

Page 84, lines 9 - 11

Page 84, line 19 – Pages 85, line 15

Page 86, lines 7 – 17

Page 89, line 6 – Page 90, line 4

Page 93, line 14 – Page 94, line 21

Page 95, lines 10 - 18

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS	ASSET COME	PANY, et	al.,)				
)				
	Plaintif	fs,)				
)				
)	Civ.	Act.	No.	2:06cv882-MHT
)				
REGIONS	UNIVERSITY	, INC.)				
)				
	Defendar	nt.)				
)				

<u>DEFENDANT'S DESIGNATION OF</u> <u>DEPOSITION TESTIMONY FOR USE AT TRIAL</u>

COMES NOW the defendant Regions University, Inc. and, pursuant to Rule 26(a)(3), <u>F.R.C.P.</u> and the Court's Uniform Scheduling Order, identifies the following portions of the transcripts of the following depositions which defendant may use at trial.

1. Deposition of Mike Pollard

Page No.	<u>Lines</u>
6	6-21
16	18-23
17	1-23
18	1-2
19	3-10
28	5-23
30	18-23
31	1-9
33	7-23
52	21-23
53	12-22
70	11-23
71	1-11
93	6-13

2. <u>Videotaped deposition of George Jackson Allen</u>

Page No. 4, Line 14 - Page 26, Line 10

Page No.	<u>Lines</u>
5-26	10
40	19-25
41	1-25
42	1-4
66	15-25
67	1-6
86	17-24
97	1-25

3. <u>Deposition of Neal Berte</u>

Page No.	<u>Lines</u>
6	6-23
7	1-23
8	1-23
9	1-23
10	1-23
11	1-10
14	3-23
15	18-23
16	1-19
17	4-19

4. <u>Deposition of Sam Upchurch</u>

Page No. 6, Line 6 - Page No. 21, Line 16
Page No. 23, Line 22 - Page No. 27, Line 3

5. <u>Deposition of Janet Armitage</u>

Page No.	<u>Lines</u>
6	6-17
7	10-20
8	14-23
9	1-13
15	6-13
19	22-23
20	1-23
21	1-23

22	1-23
23	1-23
24	1-23
25	1-23
26	1-23
27	1-5

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS ASSET COMPANY,	
REGIONS FINANCIAL CORPORATION,)
and REGIONS BANK)
Plaintiffs,)))
v.	Civil Action No. 2:06-cv-882-MHT
REGIONS UNIVERSITY, INC.)))
Defendant.)

PLAINTIFFS' TRIAL EXHIBIT LIST

COMES NOW plaintiffs, Regions Asset Company, Regions Financial Corporation and Regions Bank, and, pursuant to Federal Rule of Civil Procedure 26(a)(3) and the Court's Uniform Scheduling Order, designates the following exhibits that may be used at the trial of this matter. Plaintiffs reserve the right to use at trial any and all exhibits identified by defendant.

PX	Date	Description	Deposition Exhibit (Ex.) #/	Offered	Admit/C bj.
1.	/07	nternal Regions email messages about nquiries as to connection or affiliation etween Regions and Regions University	Ex. 1		
2.		tegions Bank advertisement showing	AC00010061		

		.	
2		Regions Organizational Development and earning mission and initiatives; 2006	5 4
3.		Training Top 100 Application; 2006 CLO	Ex. 4
	005	Legions brochure "Building a Career Filled	
4.		vith Opportunity"	AC00012337-42
5.		Regions Career Management brochure	AC000011103-
6.		legions.com "Let's Get Started" webpage	AC00000125-26
7		Regions University" logos	AC00001403-07
8.		Legions University Retail College logos	AC00001300-18
9		Legions University budget reports	AC00030347-58
10		egions University website home page	Cv 15
11.		tegions University Retail College web	Ex. 16
12.		U Student Count by State for Fall 2006 and Spring 2007	U 1908
13		CII Undergraduate Expense	HT 1374-75
14		III advertisement	U 0216
15	0/26/05	CII Board of Regents Meeting Minutes	011 0109-11
16	2/16/05	CU Roard Meeting Minutes	PIT 0117-19
17	/17/06	CU Roard Meeting Minutes	OU 0133-35
18	/17/06	CII Resolution	H 0137-30
19	/6/06	CII Minutes of Team Meeting	H 0146-48
20.	/22/06	TO Office Action re mark MASTERS INIVERSITY	tU 0140-45
21	/27/06	CII Minutes of Team Meeting	PII 0149-51
22.	/27/06	Email from Shlesinger to Turner	U 0178-79
23		SellSouth White Pages Listing	Fx 29
24.	/26/06	Email from Johnson to Turner re: Mark	U 0180-81
25	/28/06	CII Resolution	EU 0025-27
26	/31/06	CU Minutes of Team Meeting	U 0152
27.	/8/06	Smail from Turner to school community re ame change to RU	kU 0046
28	/16/06	Jame Change Letter	UL 0058-59
	/9/06;		
29.	/31/06	lmails about name change	U 1909-11

U 1234

e New DNS ITC Deltacom (domain name

48.

49.		U – Tech Team agenda	U 0047
50	/16/06	lmail	II 1278-79
51		II website printout	AC00030552
52		thotographs of SCII signs	AC00030559-64
53.		U promotional materials	RU 0237; RU 628-1630
54.		RU promotional materials – Military Times h March, August and November '07	U 0215
55.	/17/06	Emails and materials re RU Promotion on leterson website	U 1380-85
56.		006-2007 Cti Family of Magazines Avertising Contract/Proposal	RU 0217
57.		U – "Current 2007 Logos"	U 185, 190, 203, 34-236
58		nvoices re RII commercial	H 1609-12
59		nvoices re RU radio commercial	U 1607-08
60.		nvoices re RU promotions	8U 1637-1639, 641, 1644-1647, 633-1636, 1642- 643, 1648-1652, 640, 1653, 1657, 656, 1654-1655
61.		nvoices re RU promotions	U 1615-1616, 626-1627, 1631- 632, 1620-1625
62.	2/31/06	Regions Metric Comparisons – Bankwide	AC00032374-79
63.	/21/07	Memo re: Regions Collegiate Sponsorship Renewal Recommendations for 2007	AC00032321-24
64.	/21/07	Memo re: Regions Collegiate Sponsorship Renewal Recommendations for 2007	AC00032325-26
65.		legions Suite/Ticket/Venue Inventory	AC00032342-53
66.	/30/06	Regions Internet Banking Household	AC00032339-41

67		egions internal marketing document	AC00031144
68		legions internal marketing document	AC00031150
69		legions internal marketing document	AC00031153
70		legions internal marketing document	AC00031155
71		legions internal marketing document	AC00031161
72		legions internal marketing document	AC00031179
73		legions internal marketing document	AC00031198
74		egions com – FAO nage	AC00032217-21
75.	005	tegions Branch Quality Satisfaction Index, nd Ouarter 2005	AC00022261-98
76.		Regions Corporate Communications Merger Proposed Budget	AC00032354-55
77.		outhern Christian University Academic	U 2880-3521
78.		Academic Catalog	RU 1943- 2719
79.	/2/06	Email from White to Turnham	U 0028-29
80.	/2/06	Email from White to Crosby, Turner, Furner and Patterson	RU 0030-031, RU 2772- 879, RU 2728-2735
81		III promotional materials	H 0421-34
82.	/1/04–6/2 /07	U advertising expenditures	U 2720-27
83		II Admissions Application	Fx 124
84	/06	egions - Advertising Research June 2006	AC00022360-70
85.		tegions - Branch Quality Satisfaction ndex 2nd Quarter 2005	AC00022261-98
86		legions Disclosure of Expert Testimony	Sv. 133
87	/9/07	hernethy CV undated	x 134
88.	/07	Regions/AmSouth Awareness & Perception urvey (July 2007)	AC00040993- 031
89		Ion-Exclusive License Agreement	Ex 137
90		legions promotional materials	AC0000007-08
91		legions promotional materials	AC0000047
92		legions promotional materials	AC0000048
93.		Regions - 2005 Annual Report	AC00000549- 90

94.	Regions - 2005 Annual Report Organizational Development and Learning For Regions University)	RAC00000691- 44
95	Legions promotional materials	AC00001035
96	egions promotional materials	AC00001082
97	egions promotional materials	AC00001473
98	egions promotional materials	AC00001474
99	legions promotional materials	AC00001478
100	egions promotional materials	AC00001480
101	egions promotional materials	AC00002150
102	egions promotional materials	AC00002151
103	egions promotional materials	AC00002232
104	legions promotional materials	AC00002756
105	regions promotional materials	AC00002804
106	regions building photograph	AC00003376
107	egions = "highway board" advertisement	AC00003378
108	regions promotional materials	AC00004216-23
109.	Regions promotional materials: Banking	RAC00004620-24
110.	Regions promotional materials: Equity	CAC00004722
111.	tegions promotional materials: Collegiate	CAC00007124-27
112	egions promotional materials	AC00007926
113	legions promotional materials	AC00007929
114	legions promotional materials	AC00007944
115.	tegions promotional materials: Collegiate	RAC00008991
116.	Regions promotional materials:	RAC00009420-21
117	legions promotional materials	AC00010058-59
118.	Regions promotional materials	AC00010064-65
119.	Regions promotional materials: Newspaper	AC00010072
120	legions promotional materials	AC00010073-75
121	legions promotional materials	AC00010132-40
122	legions promotional materials	AC00010095-96
123	egions promotional materials	AC00010180
124	egions promotional materials	AC00010184
125	egions promotional materials	AC00010186

126		egions promotional materials	AC00010238
127.		tegions promotional materials: Parent oans for Undergraduate Students	RAC00011209-10
128.		Regions promotional materials: Student	RAC00011226-27
129.		Regions promotional materials: Regions	RAC00012134-37
130.		Application to register REGIONS with the JSPTO	RAC00012273-79
131.		Regions logo documentation	RAC00013304
132		legions SEC Radio Transcript	AC00012495
133.	/25/06	ress Release: Regions and AmSouth nerged	RAC00012627-31
134	/27/06	legions University Course Catalog	AC00014782-93
135	/2.1/07	Legions Retail College webnage	AC00014794
136	/2.1/07	egions University webnage	A C00014795
137.		tegions promotional materials	RAC00015158
138.		degions promotional materials	RAC00015159
139.		tegions promotional materials	RAC00015160
140.		Regions promotional materials	RAC00015149
141.		Regions promotional materials	RAC00015183
142.		Regions promotional materials	AC00015165
143.	/12/05- 0/27/05	degions advertising expenses chart	RAC00022299-
144.	005	tegions Advertising expenses chart	RAC00022329-
145.		Regions Market Research and Analytics, Direct Marketing – expenses charts for	RAC00022334- 40
146.		Regions Marketing Plan 2006 Budget	AC00022341-45
147.		Legions Marketing Plan 2006 Budget	RAC00022346-50

148.	005	tegions Marketing Plan 2006 Budget lanning (revised) and Competitive data	AC00022351-58	
149.		tegions Pre/Post Wave recognition	RAC00022359	
150.		tegions Ad Awareness & Tracking Report or the Year 2000 (by New South Research)	RAC00022371-84	
151.		tegions Ad Awareness & Tracking Report or the Year 2001 (by New South Research)	AC00022585- 85	
152.		tegions Ad Awareness & Tracking Report or the Year 2002 (by New South Research)		
153.		tegions Ad Awareness & Tracking Report or the Year 2003 (by New South Research)		
154		egions Advertising Plan 2006	AC00022939-44	
155.		tegions 2005 Results Overview (budget	AC00022945-46	
156		egions Advertising Plan	AC00022951-91	
157		egions promotional materials	AC00022992-94	
158		class comments	AC00022995-96	
159		egions promotional materials	AC00025568	
160		egions promotional materials	AC00028202	
161		egions promotional materials	AC00028232-33	
162		egions promotional materials	AC00028284	
163.		tegions 2006 Annual Report	AC00030579-	
164.		006 Training Top 100 Application	AC00031056-	
165.	/20/04	Creative Brief: Regions Fin. Corp. 2005	AC00031134-36	
166.	/28/05	Creative Brief: Regions Fin. Corp.	AC00031143-48	
167.	/11/05	Creative Brief: Regions Bank 'MORLinked etter Program, Central Region Pilot'	AC00031149-51	
168.	/11/05	Creative Brief: Regions Bank 'DDA Customer Mortgage Offer'	RAC00031152-53	
169.	/11/05	Creative Brief: Regions Bank 'Celebrate Jew Checking Customers'	AC00031154-56	
170.	/17/06	Creative Brief 'Insurisk Jewsletter/Masthead'	AC00031157-62	
171.	1/8/04	Creative Brief: Regions/Union Planters 005 EAL/Legacy HELOC Campaigns	AC00031163-65	

172.	/17/06	Creative Brief 'Insurisk Jewsletter/Masthead'	AC00031166-68	
173.	/20/06	Creative Brief: Regions Bank/Big Picture nstallment Loans	AC00031169-71	
174.	1/8/04	Creative Brief: Regions/Union Planters 005 EAL/Legacy HELOC Campaigns	AC00031172-74	
175.	0/14/05	Creative Brief: Regions 2006 Online	AC00031178-82	
176.	0/10/05	Creative: Regions 2006 Small Business Campaign Creative Brief	AC00031183-87	
177.	1/8/05	Creative Brief: Regions/2006 Branding	AC00031188-92	
178.	/9/05	Creative Brief: Regions Small Business alute TV 2005 REG-SPT-T51746	AC00031197- 00	
179		legions promotional materials	AC00031243	
180.		legions promotional materials - SEC	RAC00031247	
181.		Regions promotional materials - Strength	AC00031253	
182.		Legions Online Banking Material	AC00032204-	
183.	/22/07	pending by media	AC00032312-17	
184.	/8/03	Yuition Scholarship Agreement between degions Financial Corp and Univ. of	AC00040378-80	
185.		Agreement Establishing Regions Academic Achievement Scholarship in College of Rusiness Auburn Univ	RAC00040381-82	
186.	/17/03	Sook Scholarship Agreement between tegions Financial Corp. and Alabama State	RAC00040383-84	
187.	/14/03	Sook Scholarship Agreement between degions Financial Corp. and Alabama	RAC00040385-86	
188.	/8/06	Regions Academic Achievement cholarship Agreement between Regions Rank and Florida State Univ	RAC00040387-89	
189.		Sook Scholarship Agreement between legions Financial Corp. and Clark Atlanta	RAC00040390-92	
190.		Letter re undergraduate annual scholarship stablished by Regions Bank to SMU Cox	RAC00040395	

191.		Book Scholarship Agreement between Regions Financial Corp. and Texas	AC00040396-98
192		Legions Community Service Report	AC00040414-65
193.		Regions Website: Community, Social	AC00040466-68
194		Proadcast/Radio live reads re Regions	AC00041092
195		ecsports com website documents	AC00041102-04
196		legions promotion materials	AC00041105
197.	/7/07	CNNMoney.com article re Regions	AC00041117-22
198.	/3/07	Iontgomery Advertiser article re RU	RAC00041123
199	/17/07	urvey Questionnaire	
200.	/07	egions/AmSouth Awareness & Perception	AC00041198- 385
201.	/14/06	etter from W. Pecau to J. Shlesinger	RU 0069-74
202.	/25/06	etter from J. Shlesinger to W. Pecau	U 0075-77
203.	/31/06	etter from J. Shlesinger to W. Pecau	U 0078-79
204.		Certified US trademark registration number 881600 for REGIONS	RAC 41456-58
205.		Certified US trademark registration number 914267 for REGIONS and chevron design	RAC 41459-60
206.		Certified US trademark registration number 957997 for REGIONS MANAGEMENT ACCOUNT	RAC 41461-62
207.		Certified US trademark registration number 007680 for REGIONS COLLEGIATE CHECKING	RAC 41463-64
208.		Certified US trademark registration number 191540 for REGIONS REWARDS	RAC 41465-66
209.		Certified US trademark registration number 250389 for REGIONSNET	RAC 41467-68

210.	Certified US trademark registration number 584509 for REGIONS NET and design	RAC 41469-70
211.	Certified US trademark registration number 737615 for REGIONS E-TRACKER	RAC 41471-72
212.	Certified US trademark registration number 599308 for REGIONS BASIC BANKING	
213.	legions promotional material – Right Thing Everyday	RAC00001203
214.	tegions promotional material – Our Name las Changed	RAC00001247
215.	tegions promotional material – Nuestro Jombre La cembiado	RAC00001253
216.	tegions promotional material – Regions hotoboard	RAC00001402
217.	tegions promotional material – Regions	RAC00001434
218.	tegions promotional material – Regions Committed to Helping Rebuild 2004	CAC00001467
219.	tegions promotional material – The New tegions Financial Corporation	RAC00001498
220.	tegions promotional material – SEC cootball	RAC00001554
221.	tegions promotional material – Union lanters is now Regions	RAC00001638
222.	Legions promotional material — Community Involvement for 2004	RAC00001850
223.	tegions promotional material – The tegions Difference	RAC00002020
224.	tegions promotional material – Regions Souity Asset Line	RAC00002021
225.	tegions promotional material – Regions theckcard and Einstein Exhibit	RAC00002064
226.	tegions promotional material – "Borrow vith Confidence"	AC00002072
227.	legions promotional material – Regions Free Checking	RAC00002084

228.		Regions promotional material – Looking or a Student Loan Lender	AC00002136-37	
229.		Regions promotional material – Student Loan	AC00002142	
230.		tegions promotional material – Farmer	AC00002167	
231.		tegions promotional material – Regions Jet	RAC00002193-94	
232.	007	Regions promotional material – Regions Mortgage	RAC00002195	
233.		Regions promotional material – Regions fact Sheet	AC00002228-29	
234.	005	tegions promotional material – Regions is Committed	AC00002230	
235.	005	Regions promotional material – Regions Theck Card	AC00002740	
236.	005	tegions promotional material – Regions	AC00002765-67	
237.		Regions promotional material – Regions un Belt and SEC	RAC00002785	
238.		Regions promotional material – Welcome Back Students	AC00002801	
239.	006	tegions promotional material – Regions	AC00003410	
240.	005	tegions promotional material – Regions Bank Community Leader	AC00003685	
241.		Regions promotional material – Community Development Brochure for	RAC00004090	
242.	006	legions promotional material – Jeighborhood Party (SEC 2006)	AC00006432	
243.	006	tegions promotional material – Welcome o REGIONS	CAC00006467	
244.	006	degions promotional material – College	CAC00006978	
245.	006	tegions promotional material – Community Development	AC00007148	
246.	006	ndiana Black Expo	CAC00008006	

247.		Ioosier Basketball IU	AC00008029
248.	005	Community Ad – (Kentucky 2005)	AC00008047
249.	005	A Good Book Gives You Confidence Ad	RAC00008332
250.		support this Community – (University of ouisiana Monroe)	RAC00008340
251.	005	tudent Partnership Program Package	CAC00008411
252.		support this Community	AC00008720
253.		upport this Community Alabama	RAC00008732
254.	006	Ve're Already Your Neighbor Alabama	AC00008736
255.		Confidence Comes in Many Sizes Alabama	RAC00008737
256.	006	tudent Loans 2006	RAC00008796
257.	007	00 Billion to Community Development	RAC00008870
258.		05 Years in Mobile	RAC00008961
259.	006	Directions to Regions Turn Anywhere	RAC00008975
260.	/2/06	Letter to Commission on Accrediting of the Association of Theological Schools from	RU 0024
261.	/2/06	etter from Rex Turner to Wheelan	RU 0031
262.	/4/06	Email from Rex Turner to Costanza	RU 0042
263.	/10/06	Email from Vucovich to Crosby	RU 0048
264.		REGIONS Search	CAC00015277- 09
265.	006	Regions is the Proud Sponsor	CAC00009646

266.		legions Arts Montgomery	RAC00010036
267.	006	ponsorship Ad in Montgomery Alabama Dance Theatre	RAC00010279
268.	004	Regions SEC	RAC00023064
269.	004	Regions SEC Football	RAC0023067
270.	007	Regions University/Alabama Gymnastics	AC00023336
271.	006	Regions Crimson Tide	RAC00023337
272.		Razorbacks 2006	RAC00023338
273.		Ioosiers 2006	RAC00023340
274.	006	Auburn Tigers	AC00023339
275.	006	oilermakers	RAC00023341
276.	006	Famecocks	AC00023342
277.	004	Regions Graduation Ad	AC000250003
278.	004	Your Bank for Life	RAC00025052
279.		Regions Bank Supports the YMCA	RAC00025097
280.		Meals on Wheels	AC00025103
281.		Regions Bank Supporting SIU School of Medicine	RAC00025119
282.	005	Regions & You	RAC00025515

283.		Cease and desist letters, responses and greements	CAC00010465- 0959; 11480- 2471; 17254- 7521; 30696- 1005; 31102- 1117; 40847- 0872; 41032- 1044; 41386- 1441-43
284.	006	Civic Ad	AC00008001
285.		U Materials re Peterson.com and financial id	RU 1372-77
286.		Why Regions?	RAC00025796
287.	006	Regions Support of Organizations	CAC00025871
288.	005	/Iake a Touchdown SEC	RAC00026245
289.	007	Ve Support This Community	RAC00027928
290.		tegions – Gamecocks & SEC	AC00028071
291.		n Alabama & Throughout the South	RAC00028109
292.		Freat Things Happen	AC00028277
293.		The Class of 2003	RAC00028542
294.		1 Small Business and Sun Belt Conference	AC00028611
295.		RU Course Requirements	RU 3845-50
296.		U Promotional Materials	RU 3892-905
297.		U Advertising Expenditures	RU 2720-27
298.	/17/07	Declaration of Carol Zazzaro	

299.	/17/07	Declaration of Rachel Marmer		
300.		Certified copy of MASTERS INIVERSITY Trademark Application File		
301.	/28/98	icense agreement between Regions Asset Company and Regions Licensing Co	AC00030390- 01	
302.	/28/98	ublicense agreement between Regions icensing Co. and Regions Bank	AC00030402-13	
303.	/1/99	ublicense agreement between Regions icensing Co. and Regions Interstate	RAC00030414-24	
304.	/28/98	ublicense agreement between Regions icensing Co. and Regions Financial	RAC00030425-35	
305.		Regions Annual Report 1993	AC00015710-92	
306.		Regions Annual Report 1994	RAC00015793- 81	
307.		tegions Annual Report 1995	RAC00015882-	
308.		Regions Annual Report 1996	CAC00015974- 059	
309.		Regions Annual Report 1997	CAC00016110- 01	
310.		Regions Annual Report 1998	CAC00016202- 19	
311.		Regions Annual Report 1999	AC00016320-	
312.		Regions Annual Report 2000	AC00016434- 43	
313.		Regions Annual Report 2001	CAC00016544- 65	
314.		Regions Annual Report 2002	AC00016666- 91	
315.		Regions Annual Report 2003	AC00016792- 39	
316.		Regions Annual Report 2004	CAC00016940- 103	
317.		Affidavit of Boyd Wilson		

318.	Affidavit of Keturah Burton		
319.	Affidavit of Brian Warwick		
320.	Affidavit of Jack Galassini		
321.	supplemental Declaration of Rachel Marmer		
322.	Affidavit of Terry Boyd		
323.	Affidavit of David Green		
324.	Affidavit of Wanda Norris		
325.	Affidavit of Kiel Odom		
326.	Affidavit of Mattie Sanders		
327.	Affidavit of Karan Rudolph		
328.	Affidavit of Robbin Thompson		
329.	Affidavit of Denise Murphy		
330.	Affidavit of Craig Smith		
331.	Certified US trademark registration number 918496 for REGIONSBANK	AC 41475-76	
332.	Certified US trademark registration number 599309 for REGIONS CLASSIC ANKING	RAC 41477-78	
333.	Certified US trademark registration number 605827 for REGIONS PREFERRED ANKING	RAC 41479-80	
334.	Certified US trademark registration number 599310 for REGIONS E-SSENTIAL ANKING	RAC 41481-82	

335.	Certified US trademark registration number 599341 for REGIONS PREFERRED LUS BANKING	RAC 41483-84	
336.	Certified US trademark registration number 267593 for REGIONS QUICK DEPOSIT	RAC 41485-86	
337.	Certified US trademark registration number 282163 for REGIONS CHARITY CLASSIC	RAC 41487-88	
338.	Certified US trademark registration number 282179 for REGIONS BANK	RAC 41489-90	
339.	Certified US trademark registration number 112740 for REGIONS MOR LINKED CHECKING	RAC 41491-92	
340.	Certified US trademark registration number 103400 for REGIONS FINANCIAL CORP. and design	RAC 41493-94	
341.	Certified US trademark registration number 119462 for REGIONS and design	AC 41495-96	
342.	Certified US trademark registration number 150549 for REGIONS BANK and design	AC 41497-98	
343.	Certified US trademark registration number 224650 for REGIONS MORTGAGE	AC 41499-500	
344.	tegions Coming Television Commercial in Chattanooga	AC 30501	
345.	tegions Coming Television Commercial in ackson	AC 30502	
346.	Legions Free Checking – Everyday Confidence Television Commercial	AC 30508	
347.	degions. Not just a bank, a Regions bank elevision commercial	AC 30509	
348.	Legions Hurricane Katrina television ommercial	AC 30511	
349.	tegions SEC television commercial, Iniversity of Alabama	AC 30513	
350.	tegions SEC television commercial, ouisiana State University	AC 30521	

351.		Regions SEC television commercial, Auburn University	RAC 30514
352.		Regions SEC television commercial, University of Tennessee	RAC 30515
353.		Regions Big Picture (family) television ommercial	RAC 30534
354.		Regions Big Picture (community evelopment) television	RAC 30536
355.		legions SEC television commercial, Iniversity of Kentucky	RAC 30553M
356.		Regions SEC television commercial, Iniversity of Alabama	RAC 30557M
357.		Regions SEC television commercial, Auburn University	RAC 30559M
358.		AEGIS Search Report for corporate niversities	Lazzaro Decl. Ex.
359.		ARRIOTT UNIVERSITY trademark	Lazzaro Decl. Ex.
360.	006	Training Top 100 excerpts	AC00000212; AC00000214- 6; AC00000241- 2;
361.		Regions.com website printouts about ommunity participation	eters Decl. Ex. D
362.		hone Book – Birmingham, AL	RAC00031201
363.		hone Book – Raleigh, NC	AC00031202-03
364.		hone Book – Jackson, MS	AC00031206-07
365.		hone Book – Mobile, AL	AC00031208-09
366.		hone Book – Monroe and West Monroe,	RAC00031213-15
367.		hone Book – Memphis, TN	AC00031216-18
368.		hone Book – Houston, TX	AC00031219-22

369.		hone Book – Charlotte, NC	AC00031223-26	
370.		hone Book – Nashville, TN	0; AC00031239.40	
371.		hone Book – Alexandria, LA	RAC00031210-12	
372.		hone Book – Richmond, VA	RAC00031231-34	
373.		hone Book - Tallahassee, FL	RAC00031204-05	
374.		Phone Book - Little Rock, AR	RAC00031237-38	
375.		Vikipedia article on corporate universities	/Iarmer Supp. Decl. Ex. D	
376.		Education in the Workplace: An Examination of Corporate University	Лаrmer Supp. Decl. Ex. D	
377.		Dallas Business Journal article: Corporate niversity approach taking hold	Aarmer Supp. Decl Ex D	
378.		Regions promotional material	RAC00024491-92	
379.		articles of Amendment to Article of	RU 0022-23	
380.	0/8/07	upplemental Report of Avery Abernethy		
381.	0/16/07	Vebsite printout from www.regionsair.com	AC00041444-46	
382.	0/15/07	Vebsite printout from /ww.mannington.com/commercial/floorfin	AC00041447-48	
383.	0/15/07	Vebsite printout from /ww.virginiabeavers.com redirected from www.regionsrealty.com)	RAC00041449	
384.	0/16/07	Vebsite printouts – results of egionscontractors.com or	RAC00041450-55	
385.		Certified US trademark registration number 115621 for COMMERCE UNIVERSITY		
386.		Certified US trademark registration number 996378 for COMMERCE U C		

387.	Certified US trademark application serial umber 77242456 for UFIRST INIVERSITY	
388.	Certified US trademark application serial umber 7717503 for SUPERVALU	
389.	Certified US trademark application serial umber 78872515 for ALLSTATE GENCY UNIVERSITY	
390.	Certified US trademark registration number 131884 for BLACK & DECKER INIVERSITY	
391.	Certified US trademark registration number 983657 for AFLAC UNIVERSITY	
392.	Certified US trademark registration number 870679 for MACGREGOR	
393.	Certified US trademark registration number 862215 for EL DORADO UNIVERSITY	
394.	Certified US trademark registration number 805641 for THRIFTY UNIVERSITY	
395.	Certified US trademark registration number 792356 for STANDARD UNIVERSITY THE STANDARD PARKING TRAINING TENTER	
396.	Certified US trademark registration number 844218 for U LAND ROVER UNIVERSITY and design	
397.	Certified US trademark registration number 620504 for QUALCOMM CDMA	
398.	Certified US trademark registration number 494412 for CARLIN UNIVERSITY	
399.	Certified US trademark registration number 517518 for VANGUARD UNIVERSITY	
400.	Certified US trademark registration number 433644 for SUNGARD UNIVERSITY	
401.	Certified US trademark registration number 275439 for VISX UNIVERSITY	
402.	Certified US trademark registration number 119297 for MERVYN'S UNIVERSITY	

403.	Certified US trademark registration number 881078 for EPIX UNIVERSITY	
404.	Certified US trademark registration number 398701 for MARRIOTT UNIVERSITY	
405.	Certified US trademark application serial umber 76679343 for CASTLE	

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

REGIONS	ASSET	COMPANY,	et	al.,)				
)				
	Plai	intiffs,)				
)				
)	Civ.	Act.	No.	2:06cv882-MHT
)				
REGIONS	UNIVER	RSITY, INC	C.)				
)				
	Defe	endant.)				
)				

DEFENDANT'S DESIGNATION OF EXHIBITS TO BE USED AT TRIAL

COMES NOW the defendant Regions University, Inc. and, pursuant to Rule 26(a)(3), <u>F.R.C.P.</u> and the Court's Uniform Scheduling Order, designates the following exhibits which may be used at the trial of this matter. Defendant also reserves the right to use at trial any and all exhibits identified by plaintiffs.

NO	Description	dmitted	efused
2	egions Rank logo on sign		
3	egiong Bank logo standards		
8	0(b)(5) and 30(b)6 deposition notice		
17	egions University Enrolled Students rom Regular Fall 2006 through Regular pring 2007 (RU-1908)		
18	outhern Christian University		
19	egions University Advertisement (RU-		
20	oard of Regions Meeting Minutes FY /1/05-6-/30/06 (RU-109-111)		

21	eam Meeting Minutes 9/29/06 (RU-113-	
22	oard Meeting minutes 12/16/05 (RU-117-	
23	Soard Meeting minutes 3/17/06 (RU-133-	
24	egolution dated 3/17/06 (RII-137-139)	
25	'eam Meeting Minutes 7/6/06 (RU-146- 48)	
26	O.S. Patent and Trademark Office correspondence re: Masters University	
27	'eam Meeting Minutes 7/27/06 (RU-149- 51)	
28	/27/06 email to Rex Turner from Jim	
31	esolution dated 7/28/06 (RII-25-27)	
32	eam Meeting Minutes 7/31/06 (RII-152)	
33	etter to Students, Faculty and Staff	
34	lame Change Letter (RII-58-59)	
36	legions University History, Mission and Organization of Regions University (RU- N-108)	
38	ecember 2006 letter to Dear Friend	
44	hotoboard (RII-208-212)	
47	(illhoards (RII-1617-1619)	
69	(illhoard (RII-1628)	
70	d that appeared in Christianity Today March '07 (RU-218)	
71	d appearing in Military Times in Mar,	
72	mail string between Dan Margolin and nita Crosby re: Thomson Peterson's unual Tuition Update with attached eterson's update (RU-1380-1385)	
75	ogo sheet (RII-185)	
81	mended 30(b)(5) and 30(b)(6) Notice of	
82	legions Bank's designation of 30(b)(6)	
91	legions Financial Corp. brand brief re:	
92	egions Financial Corp brand brief re:	

	erger with Union Planters	
93	legions Bank brand brief re: MORLinked	
	etter Program	
94	legions Bank brand brief re: DDA	
	histomer Mortgage Offer	
95	legions Bank brand brief re: Celebrate	
	lew Checking Customers	
96	legions Bank brand brief re:	
	nstallment loans	
97	legions Bank brand brief re: Home	
	douity Line of Credit	
98	legions Bank brand brief re: commercial	
0.0	anking	
99	legions Bank brand brief re: online	
100	legions Bank brand brief re: small	
100	usiness campaign	
101	egions Bank brand brief re: SEC	
103	lew Regions logo (RAC 32205)	
108	homson & Thomson Watching Service	
100	eports 3/04-6/07)	
109	etter to Regions Propane from Sam	
	inchurch dated 3-2-99	
110	inexecuted licensing agreements between	
	egions Bank and Regions 2020, letters	
	nd royalty check	
113	II Academic Catalog (RII-1943-2719)	
118	II brochures	
119	II DowerDoint presentation	
121	egrees listed by term from RU (RU-	
100	522-3570)	
122	egrees listed by date conferred from	
123	odgor balango ro: advortiging	
143	edger balance re: advertising expenditures from 1-1-04 through 6-30-	
	7 (RII-2720-2727)	
124	pplication for admission to RU (from	
121	II website)	
125	U Student Application Needs List (RU-	
	587-3632)	
129	bbreviated Guide to the New Graphic	
	tandards (RAC 00011307-11321)	
137	2-2-1997 Region 2020 Non-Exclusive	
	icense agreement	
139	Pertified conv of trademark application	

	8/944,966 for the mark Regions	
	niversity filed by Regions University	
140	ertified copy of trademark application	
	7/098,922 for the mark "Regions	
	niversity" filed by Regions Asset	
	lompany	
141	egions University website screen shots	
1.40	RII-1432-1474)	
142	006 Higher Education Directory (RU-	
143	orrected history of University (RU-	
144	linutes of 7/28/06 Board Meeting (RU-	
111	633-34)	
145	laster University plan of SCU dated	
1.4.6		
146	laster University plan of SCU dated	
147	laster University plan of Regions	
	niversity dated 7/07 (RII-3695-99)	
148	etter re: acceptance into distance	
	ducation demonstration project (RU-	
	906-07)	
149	OE news bulletin re: distance ed demo	
	roject (RII-3908-3911)	
150	ACS accreditation materials on Regions	
4.54	niversity accreditation (RII-4139-4160)	
151	ACS criteria (Allen deno Ex 1)	
152	ACS criteria/2007 (Allen deno Fy 2)	
153	ACS commission members (Allen depo.,	
500	rademark application for Regions	
	niversity in Canada	
501	rademark application for Regions	
F 0 0	niversity in China	
502	rademark application for Regions	
503	niversity in European community	
503	rademark application for Regions	
504	ertified copy of U.S. trademark	
J U 4	registration 3,103,534 for the mark	
	egions Revond International (Doc. 52)	
505	ertified copy of U.S. trademark	
	registration 3,047,007 for the mark	
	egionsAir (Dog 52)	

506	ertified copy of U.S. trademark	
	registration 2,960,732 for the mark	
507	ertified copy of U.S. trademark	
	registration 2,821,459 for the mark THE	
508	ertified copy of U.S. trademark	
	egistration 2,175,755 for the mark	
	EGIONS (for Medical Services) (Doc.	
509	ertified copy of U.S. trademark	
	registration 2,164,789 for the mark	
510	ertified copy of U.S. trademark	
	egistration 1,502,627 for the mark egions Café, a World of Dining (Doc.	
	egions care, a world of bining (boc.	
511	ertified copy of U.S. trademark	
	registration 3,001,159 for the mark	
512	ertified copy of U.S. trademark	
	egistration 2,583,861 for the mark	
513	EGION (and Design) (Doc. 52) Pertified copy of U.S. trademark	
313	registration 3,120,186 for the mark	
	IJIE REGION (Dog 52)	
514	ertified copy of U.S. trademark egistration 3,106,478 for the mark	
	FGIONWISE (Dog 52)	
515	ertified copy of U.S. trademark	
	pplication 76/242,955 for the mark	
516	ertified copy of U.S. trademark	
	pplication 77/066,517 for the mark	
517	FGIONS FOUNDRY (Doc no 107) Notice of Allowance issued for the mark	
J ± ,	Regions Foundry"	
518	ertified copy of U.S. trademark	
	pplication 76/678,050 for the mark	
519	ertified copy of Tennessee trademark	
F 0 0	registration for Region First Realty	
520	<pre>I.S. trademark registration number I,521,765 for "Chase" for banking</pre>	
	ervices (Doc 103 Ex R)	

I	.S. trademark registration number	1 1
	,368,015 for the mark "Chase" for	
	computer software in banking and	
- 0.1	inancial services (Doc 103 Fy R)	
521	1.S. trademark registration number	
	,096,499 for mark "Chase" for various	
522	.S. trademark registration number	
	,584,872 for the mark "Chase School of	
	Medical Transcription" (Doc. 103, Ex.	
523	.S. trademark registration number	
	,252,829 for the mark "Chase" for	
	estaurant and bar services (Doc. 103,	
524	.S. trademark registration number	
	,063,396 for the mark "Chase" for	
	ealth services (Doc 103 Ex R)	
525	.S. trademark registration number	
	,032,161 for the mark "Chase" for	
F 0.6	erinting services (Doc 103 Ex R)	
526	I.S. trademark registration number ,145,348 for the mark "Chase" for	
	ourt reporting (Doc 103 Ex R)	
527	.S. trademark registration number	
	,064,939 for the mark "Chase" for wine	
	Doc 103 Ex R)	
528	.S. trademark registration number	
	,284,982 for the mark "Chase" for	
F 2 0	achts (Doc 103 Ex B)	
529	1.S. trademark registration number	
	,730,529 for the mark "Chase" for	
530	.S. trademark registration number	
	,944,441 for the mark "Chase" for	
	odent repellants (Doc 103 Ex R)	
531	.S. trademark registration number	
	,590,811 for the mark "Chase" for	
	luminum and galvanized steel tubes and lines (Doc. 103 Ex. B)	
532	ines (Noc. 103 Ex. R) i.S. trademark registration number	
334	1.5. trademark registration number 1.166,783 for the mark "Chase" for	
	adiowave monitoring instrumentation	
	Dog 103 Ex R)	
533	ertified copy of H S trademark	

	registration 3,217,280 for the mark	
	Chase Field" for entertainment ervices (Doc. 103 Ex. B)	
534	(.S. trademark registration number (,545,610 for the mark "Colonial Bank" or financial services (Doc. 103, Ex.	
535	S. trademark registration number ,195,055 for the mark "Colonial" (and Design) for life, accident and health	
536	(.S. trademark registration number (,486,440 for the mark "Colonial" (and Design) for real estate appraisal (Doc.	
537	7.S. trademark registration number ,217,983 for the mark "Colonial" for computer software (Doc. 103 Ex. C)	
538	S. trademark registration number ,631,635 for the mark "Colonial" for arking lot services (Doc. 103 Ex. C)	
539	S.S. trademark registration number ,189,278 for the mark "Colonial" for commercial metal safes (Doc. 103, Ex.	
540	1.S. trademark registration number ,186,003 for the mark "Colonial" for aint brushes (Doc. 103 Ex. C)	
541	1.S. trademark registration number (,997,832 for the mark "Colonial" for olding camping trailers (Doc. 103, Ex.	
542	7.S. trademark registration number (,806,581 for the mark "Colonial" for	
543	(.S. trademark registration number ,880,782 for the mark "Colonial Stone" or hardscaping materials (Doc. 103,	
544	U.S. trademark registration number (,762,018 for the mark "Colonial" for clock parts (Doc. 103 Ex. C)	
545	U.S. trademark registration number ,868,509 for the mark "Colonial" for lowers (Doc. 103 Ex. C)	

546	.S. trademark registration number	
	.,422,072 for the mark "Colonial" for	
	egions Bank webpage entitled "Regions	
	<pre>listory" (regions.com/about_regions/</pre>	
547	regions history rf) Regions Fact Sheet" (RAC2229)	
548	lebpage for American Faucet and	
3 1 0	oatings Corp., AFCC House Brands	
	www afccorn net/hrands htm)	
549	<pre>lebpage for Regions Air, Inc. as of /25/07 (regionsair com)</pre>	
550	regionsair com) (Doc no 103 Ex A)	
551	ebpage for Regions Van Lines	
	regionsvanlines.com) (Doc. no. 50, tt 43 Ex B)	
552	ebpage for Regions Beyond	
	nternational (regionsbeyond.org,	
	regionsbeyond.net,	
	regionsbeyondoutreach.org) (Doc. no.	
553	ebpage for Regions Beyond Publications	
	regbeyond.com) (Doc. no. 50, Att. 44,	
	'ν Δ)	
554	Pedage for Regions Contractors, Inc.	
	regionscontractors.com) (Doc. no. 50, tt 43 Ex B)	
555	etter dated July 12, 2007 from John C.	
	CManus to Stephen Stricklin re:	
	egions Contractors, Inc. (Doc. no. 50,	
557	<pre>t+ 44 Fy A) lebpage for Incom Properties promoting</pre>	
	egions Center (incomproperties.com/	
	properties_rc.html) (Doc. no. 67, Ex.	
FF 0		
558	<pre>lebpage for Regions Christian Center regionschristiancenter.org) (Doc. no.</pre>	
	regions christian center. Org $(DOC. HO)$.	
559	ebpage for Regions Hospital	
	regionshospital.com, regionsen.org)	
560	Doc no 50 Att 44 Ex A) Tebpage for Regions Car Loans	
500	regionscarloans.com) (Doc. no. 50,	
	++ 44 Ex 1	

E 6 1	Johnson for Dogiona Engility Commissa	1	
561	<pre>'ebpage for Regions Facility Services, nc. (regionsfacilityservices.com)</pre>		
	Doc no 50 Att 44 Ex A)		
562	ebpage for Regions Consulting Group,		
302	nc. (regionsgroup.com) (Doc. no. 50,		
	tt 44 Ex Δ)		
563	ebpage for Regions Oil and Gas		
	regionsoil.com) (Doc. no. 50, Att. 44,		
	(v A)		
564	ebpage for Regions Real Estate		
	regionsre.com) (Doc. no. 50, Att. 44,		
	(x \ \(\Delta\)		
565	ebpage for Regions Realty		
	regionsrealty.com) (Doc. no. 50, Att.		
5.6.6	4 Ex A)		
566	ebpage for Regions Title		
	regionstitle.com) (Doc. no. 50, Att.		
567	Pebpage for Region Appraisal and		
307	consulting Solutions, Inc.		
	regionappraisals.com) (Doc. no. 50,		
	tt 44 Ex Δ)		
568	ebpage for Region Atlantic Realty		
	regionatianticrealty com)		
569	ebpage for Region Communications, Inc.		
	region-communications.com) (Doc. no.		
	$\cap \Delta + + 44 \text{ Ex } \Delta$		
570	ebpage for Region Welding		
	regionwelding.com) (Doc. no. 50, Att.		
	4 E _Y Δ)		
571	ebpage for Region Land Survey, Inc.		
	regionsurvey.com) (Doc. no. 50, Att.		
F70	4 Ex A)		
572	<pre>lebpage for Region 2020 region 2020 org)</pre>		
573	ebpage for Region Sports Network		
513	regionsports.com,		
	regionsports.com,		
	tt 44 Ex Δ)		
574	ebpage for Region Datacom, LLC		
	regiondatacom.com) (Doc. no. 50, Att.		
	4 Ex Δ)		
575	ebpage for Region Design Group, Inc.		
	regiondesign.com) (Doc. no. 50, Att.		
	4 Ey A)		

576	<pre>Tebpage for Region Fence Sales regionfence.com) (Doc. no. 50, Att. 44, Ex. A) (Doc. no. 50, Att. 44, Ex.</pre>	
577	regionidol.com) (Doc. no. 50, Att. 44,	
578	regionmagazine.com) (Doc. no. 50, Att.	
579	<pre>Tebpage for Region Round Ball Toundation (regionroundball oundation.org) (Doc. no. 50, Att. 44, Type A)</pre>	
580	rebpage for Region Signs, Inc. regionsigns.com) (Doc. no. 50, Att. 4 Ex A)	
581	Webpage for RegionWise (regionwise.com)	
582	Pebpage for Region Homes	
583	<pre>Tebpage for Thrivent Financial dentifying chapter care programs ncluding Care in Regions thrivent.com/fraternal/chapter rograms/index/html)</pre>	
584	Pebpage for Holiday Inn Chicago Mart Plaza identifying Regions Café Martplaza com/dining cfm)	
585	<pre>Tebpage for BellSouth identifying .egionServ service (bellsouth.com/ reacode/731)</pre>	
586	rebpage for Region Clothing regionusa.com) (Doc. no. 50, Att. 43,	
587	ffidavit of Pauline Holder re: domain	
588	Pertified copies of records of Recretary of State of State of Alabama reflecting status of corporations or imited liability companies containing Region" or "Regions" (Doc. no. 51)	
589	ffidavit of Pauline Holder re: corporate/LLC registrations (Doc. 50, ++ 42)	

590	laintiff's responses to defendant's equest for admissions dated June 25,	
591	Affidavit of Jean E. Paterson dated	
592	roduct literature for "Regions" arpeting manufactured by Mannington commercial (Doc. no. 50, Att. 44, Ex.	
593	esults of search of live U.S. egistered trademarks incorporating erm "Region" or "Regions" (Doc. no. 9 Fy A)	
594	Affidavit of Stephen J. Stricklin (Doc.	
595	Supplemental Affidavit of Stephen J.	
596	ffidavit of Andrea R. Bender (Doc. no. 7)	
597	isting of financial institutions from Infinata, Inc.'s high net worth latabase with corresponding listing of Institutions of higher education (Ex. Affidavit of Doris Dimino - Doc. no.	
598	ffidavit of Doris Dimino (Doc. no.	
599	eclaration of Lilly Monir Matini (Doc.	
600	egistration certificates for various arks registered at the U.S. PTO (Ex. A	
601	isting comparing marks registered for arious financial institutions and colleges and universities identified from 2006 Higher Education Directory	
602	etter dated March 15, 2000 from Lange impson Robinson to Regions Propane	
603	Affidavit of Pauline Holder re: Business Listings dated August 8, 2007	
604	opies of white pages from ATT	

	(v A)	
605	opies of listings of businesses dentified as "Region" or "Regions" as isted in www.yellowpages.com (Doc. no.	
606	opies of listings of businesses using Region" or "Regions" as listed in www.superpages.com (Doc. no. 75 - Ex.	
607	isting of Regions Satellite & Company Dallas, Texas) as listed on ocal vahoo com (Doc. no. 75 - Ex. D)	
608	isting of businesses using the word Region" or "Regions" as listed on The COM (Doc. no. 75 - Ex. E)	
609	isting of Regions Christian Center Texarkana, Texas) as listed on www.yellowbook.com (Doc. no. 75 - Ex.	
610	oun & Bradstreet reports on various Region" and "Regions" businesses (Doc. 5 - Ex G)	
611	O&B company profile for Regions Construction and Maintenance in Columbia South Carolina	
612	&B company profile for Regions Air in	
613	&B company profile for Region Properties, LLC in Lake Village,	
614	&B company profile for Region Realty	
615	&B company profile for Region Fence ales, Inc. in University Park,	
616	%B company profile for River Regions	
617	%B company profile for River Region Teterinary Services in Prattville,	
618	%B company profile for Ricky Regions	
619	&B company profile for Regions Tholesale Battery, LLC in Baton Rouge,	

620	&B company profile for Regions Security Insurance in Denim Springs,	
621	%B company profile for Regions Real State Services in Charlotte, North	
622	%B company profile for Regions Land nd Investments, Inc. in Colbert,	
623	%B company profile for Regions 'acility Services, Inc. in Springhill,	
624	%B company profile for Regions	
625	%B company profile for Regions contractors, Inc. in Crawfordville,	
626	%B company profile for Regions community Behavorial Health Center,	
627	%B company profile for Regions Thristian Center in Texas	
628	AB company profile for Regions Beyon	
629	%B company profile for Regions Beyond nternational, Inc. in Tallahassee,	
630	&B company profile for Region Realty	
631	%B company profile for Region roperties, LLC in Lake Village,	
632	&B company profile for Region Pools in	
633	%B company profile for Region Land	
634	&B company profile for Region First	
635	O&B company profile for Region Fence	
636	&B company profile for Region Fence ales, Inc. in University Park,	
637	%B company profile for Region Chem Dry	

638	&B company profile for All Regions	
	orestry, Inc. in Bossier City,	
639	&B company profile for Regions	
	onstruction and Maintenance in	
	Iolumbia South Carolina	
640	&B company profile for Regions Pest	
C 4.1	Control in Trafford Alabama	
641	AB company profile for Region Group,	
642	&B company profile for Regions	
	nevelopment Inc in Woodstock Georgia	
643	&B company profile for Regions	
<i>-</i>	evelopment Inc in Canton Georgia	
644	&B company report for Region	
645	&B company profile for Region Welding	
043	of Missouri Inc. in Union Missouri	
646	&B company profile for Region Van	
	ines Inc in Miami Gardens Florida	
647	&B company profile for Region Realty,	
	IC in Collingville Georgia	
648	T&T yellow pages, business directory,	
	hicagoland and Northwest Indiana,	
	larch 2007, listing Region Signs, Inc.	
649	T&T yellow pages for Greater Kansas	
049	lity, January 2007, listing Region Land	
	urvey Inc. and Region Survey	
650	T&T yellow pages for Rio Grande	
	Talley, March 2007, listing Region	
	ealthcare McAllen Tevas	
651	.T&T yellow pages for Greater	
	irmingham Area, October 2007, listing	
650	egions Dest Control	
652	T&T yellow pages for Central Florida, lovember 2007, listing Regions South	
	Interprises Inc	
653	T&T yellow pages for Hernando County,	
	lorida, December 2007, listing Regions	
	lacilities Services Inc	
654	T&T yellow pages for Tallahassee,	
	lorida, July 2008, listing Region's	
	Contractor and Regions Contractors,	
	nc	

655	.T&T yellow pages for Greater Pensacola	i i
	rea, November 2007, listing Regions	
$C \Gamma C$	Contractors	
656	T&T yellow pages for Greater Marietta, Georgia, June 2008, listing Regions	
	evelopment Inc	
657	T&T yellow pages for Greater Atlanta	
037	rea, December 2007, listing Regions	
	ealty (Colbert Georgia)	
658	.T&T yellow pages for Athens, Georgia,	
	pecember 2007 listing Regions Realty	
659	.T&T yellow pages for Baton Rouge,	
	eptember 2008, listing Regions	
	community Behavioral Health Center,	
	nc	
660	.T&T yellow pages for Denham Springs-	
	alker, Louisiana, listing Regions	
661	ecurity Inqurance	
661	T&T yellow pages for St. Tammany	
	arish, April 2008, listing Region	
662	T&T yellow pages for Charlotte, North	
002	arolina, September 2008, listing	
	egions Real Estate Services	
663	.T&T yellow pages for Ashville, North	
	arolina, July 2008, listing Region	
	leaning Masters	
664	.T&T yellow pages for Greater Marietta,	
	ennessee, June 2008, listing Regions	
	ir (Smyrna Tennessee)	
665	T&T yellow pages for Anderson County,	
	ennessee, April 2008, listing Region	
	lirgt Realty	
666	T&T yellow pages for Great Nashville,	
	ennessee, July 2008, listing Regions	
667	isting in yellowpages.com for Region	
007	ealthcare Mcallen Texas	
668	isting of active corporations or LLCs	
	registered with Alabama Secretary of	
	State using the word "Regional" (Doc.	
	0 115 - App A)	
669	ease and desist letter dated June 2,	
	999 to Region Financial Services of	
	afavette Inc (RAC12400)	

670	lease and desist letter dated March 29,	
	.999 to Regional Mortgage Corporation	
	of Florida Inc. (RAC12403)	
671	lease and desist letter dated March 17,	
	999 to Regional Mortgage Services, LLC	
	RAC12409	
672	lease and desist letter dated February	
	8, 1999 to Regional Holding Company,	
	nc (RAC12437)	
673	ease and desist letter dated December	
	, 1998 to Regional Mortgage, Inc.	
	RAC12467)	
674	otice of opposition of Regions	
	'inancial Corporation in the matter of	
	rademark application number 76/413,412	
	iled by Regional Acceptance	
	orporation (RAC30359-30364)	
675	ease and desist letter dated June 18,	
0 / 0	004 to Regions Construction Company,	
	I.C (RAC12201)	
676	ease and desist letter dated June 18,	
070	1004 to Regions Homes Inc (RAC12109)	
677	lease and desist letter dated April 6,	
0 / /	995 to Region Realty Inc. (RAC12380)	
678		
070	lease and desist letter dated July 20,	
	004 to Regions Community Behavioral	
679		
6 / 9	etter dated December 2000 from Rex A.	
600		
680	rademark Research Report dated 3/8/02	
	or the mark "Regions Insurance	
601	ervices" (PAC18875-19057)	
681	rademark Research Report dated	
	2/13/94 for the mark "Regions Premier"	
	RAC18001-18075)	
682	rademark Research Report dated	
	2/21/94 for the mark "Regions Lifespan	
	ccounts" (RAC21812-21928)	
683	rademark Research Report dated 1/3/95	
	or the mark "Regions Gold" (RAC22190-	
	(2233)	
684	rademark Research Report dated 3/20/96	
	or the mark "Regions Interactive"	
	RAC19610-19725)	
685	rademark Research Report dated 9/22/97	

	or the mark "Regions Millennium CD"	
	RAC18244-18347)	
686	rademark Research Report dated 3/21/00	
	or the mark "Regions Essential	
600	Ranking" (RAC17522-17673)	
687	rademark Research Report dated 9/13/02	
	or the mark "Regions Investment	
	ccount" (RAC19988-20131)	
688	ffidavit of Wilson Luquire (Doc. 104,	
	++ 10)	
689	ffidavit of David P. Moore (Doc. 104,	
	++ 11)	
690	rticle from Birmingham News entitled	
	Mobile Native Exposes Sources of	
	'ictitious Wikipedia Entries" (Doc.	
	15 Anny D)	
691	icenses to operate issued by State of	
	rizona Board for Private Post-	
	econdary Education to Regions	
	niversity (RII4162-4163)	
692	etter dated September 25, 2007 from	
	oger Barber, Deputy Commissioner for	
	cademic and Student Affairs, Office of	
	ommissioner of Higher Education, State	
	of Montana, to Rex A. Turner, Jr.	
	pproving Regions University's	
	ducational plans in Montana (RII4164)	
693	etter dated June 20, 2007 from Maria	
0 2 3	Inegar, Utah Division of Consumer	
	rotection, to Regions University	
	ranting exemption from registration as	
	proprietary school (RII4166)	
694	lock-up of signage for Regions	
しノユ	niversity (RII4161)	
695	inal figures for fiscal year July 1,	
	1006 through June 30, 2007 for	
	dvertising expenditures (RN4167-4168)	
696	eneral ledger print-out of fiscal year	
090	o-date advertising expenditures for	
	he period from July 1, 2007 through	
607		
697	icenses issued by State of Arizona	
	coard for Private Post-Secondary	
	ducation to Regions University	
	RII4162-4163)	

698	etter dated September 25, 2007 from office of Commissioner of Higher ducation, Montana University System to or. Rex A. Turner, Jr. approving inversity's plans to offer course work and programs in Montana via distance earning (RU4164)	
699	etter dated June 20, 2007 from State of Utah Department of Commerce, Utah Division of Consumer Protection, to Legions University confirming exemption of University from registration as a	
700	etter dated June 27, 2007 from Idaho tate Board of Education to Rex A. urner granting approval of the niversity's application to offer grants in Idaho (RII4166)	
701	Supplemental Affidavit of Andrea Bender ated October 17 2007	